

MEETING NOTICE AND AGENDA

**TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, SEPTEMBER 11, 2007
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM
FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ
9:00 A.M.**

1. ROLL CALL

Police Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Joe Ladenburg - Member
Tom Garrison - Member
Mike Gurr - Member

Fire Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Joe Ladenburg - Member
Mike McKendrick - Member
Roger Tamietti - Member

2. POLICE CONSENT AGENDA: ITEMS A – H

A. MINUTES FOR APPROVAL – 08/14/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for Martín Garcia out of DROP in the amount of \$3,086.23. Addition of Normal Service Retirement for Eugene Gonzales out of DROP in the amount of \$4,084.09. Addition of Normal Service Retirement for Fernando Valencia amount pending.

C. NORMAL SERVICE RETIREMENT

Martín Garcia – Last day worked 08/21/07 – Pension effective 09/01/07
Eugene Gonzales – Last day worked 08/02/07 – Pension effective 09/01/07
Fernando Valencia– Last day worked 08/30/07 – Pension effective 09/01/07

D. DEFERRED RETIREMENT OPTION PLAN

Mark L. Zbojnowicz – Election to participate in the DROP 08/31/07

E. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH 04/19/07

PSPRS: 08/17/07 Class 07-2

Abbott Bowie	Passed Pre-Employment physical
Rodolfo Dominguez	Passed Pre-Employment physical
Manuel Guerrero	Passed Pre-Employment physical
Rueben Guido	Passed Pre-Employment physical
Daniel Guzman	Passed Pre-Employment physical
Robert Hunt	Passed Pre-Employment physical
Brianne Johnson	Passed Pre-Employment physical
Conor Keating	Passed Pre-Employment physical
Jason Kerns	Passed Pre-Employment physical
Andrea Leonard	Passed Pre-Employment physical
Anissa Lozano	Passed Pre-Employment physical
Aaron Marquis	Passed Pre-Employment physical
Randall Morales	Passed Pre-Employment physical
Marcos Santa Maria	Passed Pre-Employment physical
Jeffrey Swenson	Passed Pre-Employment physical
Samuel Thompson	Passed Pre-Employment physical
Michael Thurston	Passed Pre-Employment physical
Martin Ward	Passed Pre-Employment physical
Aaron Wine	Passed Pre-Employment physical

F. TRANSFER OF SERVICE

James Forbes – Transfer from Tucson Police to Tucson Airport Police –0.5613 years in the amount of \$1,434.25

G. REDEMPTION OF PRIOR SERVICE

Mark Napier – Redemption of prior service from Marshaltown Police 3.667 years in the amount of \$92,820.00

Tony Sabori – Redemption of prior service from U.S. Border Patrol 1.780 years in the amount of \$35,346.00.

H. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – F

A. MINUTES FOR APPROVAL – 08/14/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for Alan J. Moritz out of DROP in the amount of \$ 7,876.57.

C. NORMAL SERVICE RETIREMENT

Alan J. Moritz – Last day worked 08/30/07 – Pension effective 09/01/07

D. TRANSFER OF SERVICE

David Greenleaf – from Tucson Supplemental Retirement System to Tucson Fire
4.361 Years in the amount of \$36,627.32.

E. EXPENDITURE STATEMENT IN THE AMOUNT OF \$150.00 FOR ANNUAL
PHYSICAL for Marni Plaster by Dr. Martha Riggers, MD in Bellevue,
Washington

F. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

4. **APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION**
Discussion or consideration of records exempt by law from public inspection A.R.S.
38-431.03[2] and discussion or consultation for legal advice with attorney staff
A.R.S. 38-431.03 (A [3 & 4])

Police - Attachments

Frank Kingman

Tim Peterson

5. **APPLICATION FOR DISABILITY RETIREMENT**
Direction regarding Executive Session

Police

Frank Kingman

Tim Peterson

6. **APPLICATION FOR NORMAL RETIREMENT EXECUTIVE SESSION**
Discussion or consideration of records exempt by law from public inspection A.R.S.
38-431.03[2] and discussion or consultation for legal advice with attorney staff
A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments

Jack Wixon

7. **APPLICATION FOR NORMAL RETIREMENT PENDING APPLICATION FOR
PERMANENT ACCIDENTAL DISABILITY RETIREMENT**

Direction regarding Executive Session

Police

Jack Wixon

- A. Application for Normal Retirement pending Application for Disability Retirement.
- B. Addition of Normal Service Retirement to the payroll in the amount of \$2,542.26.
- C. NORMAL SERVICE RETIREMENT
Last day worked 08/15/07 – Pension effective 09/01/07

8. **HEARING - TUCSON FIRE PREVENTION INSPECTOR VS. CIVILIAN FIRE CODE COMPLIANCE INSPECTOR - EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Fire – Attachments

Edward Deschaines

9. **HEARING - TUCSON FIRE PREVENTION INSPECTOR VS. CIVILIAN FIRE CODE COMPLIANCE INSPECTOR - Board Direction Regarding Executive Session**

Fire

Edward Deschaines

10. **CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police – Attachments

Pleas Ransom – DOH: 01/19/87 DOD: 10/30/98 Last Physical: 03/31/06

11. **CONSIDERATION OF RULE 16 – ANNUAL PHYSICAL Board Direction Regarding Executive Session**

Police

Pleas Ransom

12. ELECTION

Police - update

13. OCTOBER 18, 2007 - POLICE AND FIRE SEMINAR

Police & Fire - Update

14. BOARD STAFF

Police & Fire - Attachment

15. FUND INFORMATION

Police & Fire

16. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on Tuesday, **October 9, 2007**, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.